

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

AUGUST 9, 2005

COUNTY COMMISSIONERS

**Jennifer Hill, Chairman
Catherine C. Hanson, Vice Chairman
Robert A. Pool, District #2
Debbie Stivender, District #3
Welton G. Cadwell, District #5**

**Cindy Hall, County Manager
Sanford A. Minkoff, County Attorney
James C. Watkins, Clerk to the Board**

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

As a part of any public and formal meeting, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which all public comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

August 9, 2005

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. MINUTE APPROVAL

III. CLERK OF COURT'S CONSENT AGENDA

IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 1 through 6)

A. Community Services

1. Approval and authorization of additional funds of \$2,500.00 each (\$5,000.00 total) to be incorporated into the Sheriff's Office SRO III and Technology Improvement Program I for Byrne JAG grant allocations; and authorization for the Chairperson to sign the revised letters of support to be re-submitted to the Florida Department of Law Enforcement.

RECOMMENDATION: Approval

2. Approval of an Agreement with Sullivan and Bosworth to assist staff in obtaining Federal Transit Administration (FTA) funding for capital and operational cost for transportation services in the urban areas of the County at a cost not to exceed \$5,000.00.

RECOMMENDATION: Approval

B. Procurement Services

Tab 3 Approval to declare the items on the attached lists surplus to County needs; authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records; and authorize the Interim Procurement Services Director to sign the vehicle titles.

RECOMMENDATION: Approval

C. Public Works

Tab 4 Approval of the recommended Capital Improvement Grant Projects by the Parks & Recreation Citizen's Advisory Board for Fiscal Year 2005-2006 to be funded from the Infrastructure Sales Tax dollars; approval for the Chairman to execute each Agreement as it is submitted. Approval is based on the budget adoption for Fiscal Year 2005-2006.

RECOMMENDATION: Approval

Tab 5 Approval of the Regional Park Development Grant Projects recommended by the Parks & Recreation Citizen's Advisory Board for Fiscal Year 2005-2006 to be funded from the Infrastructure Sales Tax dollars; approval for the Chairman to execute each Agreement when it is submitted. Approval is based on the budget adoption as submitted for Fiscal Year 2005-2006.

RECOMMENDATION: Approval

Tab 6 Approval of the Agreement between Lake County and The Cove at Lady Lake Partners, Ltd., regarding Edwards Road to facilitate the needed road improvements.

RECOMMENDATION: Approval

V. PRESENTATIONS/BOARD RETREAT

A. PRESENTATIONS – 9:00 A.M. or as Soon Thereafter

1. PRESENTATIONS

PRESENTATION: Blueways Update by the Environmental Services Department

PRESENTATION: Stormwater Update by the Public Works Department

PRESENTATION: Public Safety Update by the Public Safety Department

B. BOARD RETREAT – 9:00 A.M. or as Soon Thereafter

DISCUSSION: Salary Survey for the County Manager and County Attorney

DISCUSSION: Open Discussion

VI. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

VII. OTHER BUSINESS

VIII. REPORTS

A. County Attorney

B. County Manager

C. Commissioner Hill – Chairman and District #1

D. Commissioner Pool – District #2

E. Commissioner Stivender – District #3

F. Commissioner Hanson – District #4

G. Commissioner Cadwell – District #5

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.

TENTATIVE AGENDA

AUGUST 16, 2005

9:00 A.M. Regular Meeting

9:00 A.M. or as Soon Thereafter PRESENTATION: Review of Lake County's Health Care Profiles, Summary of the WellFlorida Council's Activities; Report on Direct Care Services Provided to County Residents, and Provide Updated Information on Health Care Legislation by Jeff Feller, Resource Development Director, WellFlorida Council, formerly the North Central Florida Health Planning Council

9:00 A.M. or as Soon Thereafter PRESENTATION: New Funding Policy by the Florida Department of Transportation

9:00 A.M. or as Soon Thereafter PUBLIC HEARING: Ordinance Amending Definitions and Section 11.01.03 concerning Off-Site Signs (Final Hearing)

9:00 A.M. or as Soon Thereafter PUBLIC HEARING: Renewal of Certificate of Public Convenience and Necessity (COPCN) for the Villages Public Safety Department

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TENTATIVE AGENDA

AUGUST 23, 2005

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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TENTATIVE AGENDA

AUGUST 30, 2005

9:00 A.M. Regular Meeting/Worksession

9:00 A.M. or as Soon Thereafter WORKSESSION: Presentation by Architects concerning Jail Expansion, Judicial Center, and Parking Garage

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TENTATIVE AGENDA

SEPTEMBER 6, 2005

9:00 A.M. Regular Meeting

9:00 A.M. or as Soon Thereafter PRESENTATION: Proclamation Honoring the South Lake High School Girls Softball Team

5:05 P.M. or as Soon Thereafter PUBLIC HEARING: First Budget Hearing

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TENTATIVE AGENDA

SEPTEMBER 13, 2005

9:00 A.M. Regular Meeting/Tentative